
Agenda
Regular Meeting
January 13, 2016

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, January 13, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 12/9/2015.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for December

ALCOHOL LICENSES:

- A. Consideration to approve the renewal of the following Off-Premise Licenses for: Albertson's, First Stop, Harts Gas & Food, Maverick, The Service Station, and Walmart
 - B. Consideration to approve the renewal of the following On-Premise Licenses for: Coral Canyon Grill, Don Pedro's, Royal Thai Cuisine
 - C. Consideration to approve the renewal of the following On-Premise Recreation Licenses for: Green Spring Golf Course and Coral Canyon Golf Course
5. PLANNING COMMISSION APPOINTMENTS

A. Recommendation and consideration to appoint a member to the Planning Commission. Kenneth Neilson, Mayor

B. Consideration to appoint the 2016 Planning Commission Chair. Kenneth Neilson, Mayor

6. PLAT AMENDMENT

A. Consideration to approve a Plat Amendment for the Heritage Fields Subdivision, Phase 3, 2nd Amended and Extended, to extend boundary of the subdivision for Lot 75, located at 1538 S. Heritage Fields Drive. Applicant: Mark and Heather Connon

7. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve Zone Change request Z-15-17 to change present zone from PUD (Planned Unit Development) to R-1-8 (Single Family Residential 8,000 Sq. Ft. Minimum) located in Indian Springs and lots north of Indian Circle. Applicant: Mike Stewart

B. Consideration to approve an Ordinance approving Zone Change Z-15-17 to change present zone from PUD to R-1-8

C. Public Hearing for consideration to approve a General Plan Amendment request G-15-05 to change the Land Use Designation from CCOM (Community Commercial) to MD (Medium Density), located at approximately 4300 S. Washington Fields Road. Applicant: Stephen Simister

D. Consideration to approve an Ordinance approving a General Plan Amendment G-15-05 to change Land Use Designation from CCOM to MD.

8. AGREEMENT

A. Consideration to approve a MOU agreement between The Groves LLC and Washington City for Storm Drain Impact Fee Credits for Stucki Farms. Public Works Director Mike Shaw

9. POWER DEPARTMENT

A. Consideration to approve an Ordinance creating the guidelines for a Power Board. Kelly Carlson, Power Department Director

10. RESOLUTIONS

A. Consideration to approve a Resolution amending the Master Fee Schedule to reflect changes to the Sports-Parks, Land Use, and Golf Course sections. Danice Bulloch, City Recorder

11. ANNUAL COUNCIL BUSINESS

- A. Consideration to approve the 2016 Meeting Schedule for the City Council.
- B. Consideration to approve the 2016 Council Members assignments.
- C. Consideration to elect a 2016 Mayor Pro-Tem.

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. ADJOURNMENT

POSTED on this 8th day of January 2016

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
